

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
MINUTES
TUESDAY, DECEMBER 28, 2010
At 5:30 At Town Hall**

In the absence of Chairman Greg Nelson, the first order of business was to elect an Acting Chair. Motion by Ham Ross [2nd by Jim Patterson] to name Larry Whalen as Acting Chair. 3A MC

Meeting called to order at 5:35 PM

Present: Jim Patterson, Ham Ross, Larry Whalen

Absent: Greg Nelson, Beth Fischlowitz

Dept. Heads present: Keith Sowl, Michael Dalzell

I. Public Comment: Larry Whalen commented that he finds it interesting that the mixed use zone has been proposed "at a time when a majority of CAPP (Community Planning Committee) did not want business development around the Island. They did not want CUP's (Conditional Use Permits) all over the place; they didn't want home occupations all over the place, and they didn't want home studios all over the place. So the compromise was to propose a mixed use zone on Middle Rd. Now those things are possible nearly all over the Island. If we allow a mixed use zone out Middle Rd., it would make absolutely no difference to any business out there. If we follow the Comprehensive Plan . . .)

Patty Hobin remarked on the passing of Alan Fischlowitz, Chairman of the Harbors Committee, and requested a moment of silence in his memory.

II. Vouchers approved in the amount of \$31,834.16 JP/HR 3A MC

III. Minutes

A. Regular Town Board Meeting 12/14/10 postponed due to lack of quorum.
[LW/HR 3A MC]

IV. Public Works

A. Roads

1. Miller Farm Rd.

a. Approval of Clerk's Final Report on the project as amended on 12/21/10: Motion to approve the amended Clerk's Report on the Special Assessment for Miller Farm Rd. JP/HR 3A MC

b. Resolution #2010-1228B Resolution to Levy a Special Assessment for Improvements: Motion to approve Resolution #2010-1228B to Levy a Special Assessment for Improvement to Miller Farm Rd. JP/HR Discussion: Ham Ross stated his continuing objection to the high cost of this project and asked if, in the future, the Town should take bids for roads projects. Sowl replied that municipalities do their own roads projects. 3A MC

2. Remaining Private Roads on the Island postponed till the Board meeting on 1/11/10 by unanimous consent

3. Bid Notice: 1967 Hough H-90-CM front-end loader RE: opening of sealed bids: no bids were submitted; therefore, the Town Foreman will deliver the front-end loader to Chicago Iron for disposal as scrap.

B. Airport

1. Airport Manager's Report accepted by unanimous consent

2. Transfer of Airport unspent capital improvement fund to designated fund

Motion to transfer \$7817 from Capital Outlay [#57351-02 Airport Pilot Lounge Upgrade] to Highway & Transportation Designated Fund [#34152-07 Airport Improvement]. HR/JP 3A MC

C. Harbors

1. Joni's Beach Ordinance not available

V. Emergency Services

A. Fire Dept.

1. Fire Chief's Report accepted by unanimous consent

VI. Library

A. Library Board Minutes 11/8/10 accepted by unanimous consent

VII. Committees

A. Zoning

1. Proposal from Charlie Meech RE: Unified Land Development Code

a. Letter from Pete Rogers RE: Professional Re-write of Zoning

Ordinance

b. Legal Opinion from Mike Fauerbach dated 12/22/10

Motion to direct the Clerk to notify Mr. Meech that his proposal was considered and rejected. Various reasons were cited: concerns expressed by the Town's Attorney & a reluctance to interfere in the Town Plan Commission's work. The Board emphasized its faith in the Town Plan Commission & its work.

VIII. Town Hall Administration

A. Workmen's Compensation Insurance Renewal: Motion to accept the proposal for Workmen's Compensation Insurance from the Horton Group/Bituminous Insurance Companies at a cost of \$22,095 for the premium. HR/JP 3A MC

B. Appointed Officials' Hours: Motion to direct the Clerk to notify those appointed officials who have not submitted their hours to do so. HR/JP 3A MC

C. Adoption of the 2011 Budget in the amount of \$2,663,980: Motion to adopt the 2011 Budget in the amount of \$2,663, 980. HR/JP 3A MC

D. Administrative Assistant's Monthly Report accepted by unanimous consent

E. 2011 Wage Resolution #2010-1228A Motion to adopt Wage Resolution #2010-1228-A [Clerk's note: Clerk is to find out why the Sexton's fee is not included.] HR/JP 3A MC

F. Town Plan Commission & CAPP involvement in Town Planning/review of Comprehensive Plan (five-year review) Postponed till the Board meeting on 1/11/10 by unanimous consent

G. General Code Update not available

H. Winter Transportation Lease Agreement with Windsleds, Inc. : not available

I. Dock Lease between the Town of La Pointe & Nelson Construction of La Pointe which terminates on 12/31/10: not available

IX. New Agenda Items for Future Meetings

A. Minutes RTBM 12/14/10

B. Determining a policy for remaining private roads on the Island

C. Joni's Beach Ordinance

D. Comprehensive Plan Five-Year Review

- E. Sexton's Fee listed on Wage Resolution
- F. Winter Transportation Lease Agreement
- G. General Code Update

X. Lawsuits & Legal Issues

XI. Adjournment at 6:25 PM

Submitted by Patty Hobin, Town Clerk
Approved as submitted on January 11, 2011
Patty Hobin, Town Clerk